

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023905

FILED
May 28, 2010
Secretary of State

Entity Name: INSURANCE AND CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

6411 RIVIERA DRIVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

300 ARAGON AVENUE SUITE 255
CORAL GABLES, FL 33134 US

Current Mailing Address:

6411 RIVIERA DRIVE
CORAL GABLES, FL 33146 US

New Mailing Address:

300 ARAGON AVENUE SUITE 255
CORAL GABLES, FL 33134 US

FEI Number: 65-0819395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, RAUL E
6411 RIVIERA DRIVE
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

RIVERO, RAUL E
811 SUNSET ROAD
CORAL GABLES, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, RAUL E
Address: 811 SUNSET ROAD
City-St-Zip: CORAL GABLES, FL 33143

Title: VP
Name: RIVERO, MIRIAM
Address: 811 SUNSET ROAD
City-St-Zip: CORAL GABLES, FL 33143

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAUL E RIVERO

PRES

05/28/2010

Electronic Signature of Signing Officer or Director

Date